

Minutes of the Regular Meeting of Barrington Municipal Council held in the Council Chambers, in the Administrative Centre, in Barrington, N.S., on Monday August 27, 2018. The meeting was called to order by the Warden at 7:00 p.m., with the following members present:

- Warden Lindsay (Eddie) Nickerson
- Deputy Warden Jody Crook
- Councillor Murray Atkinson
- Councillor George El-Jakl
- Councillor Shaun Hatfield
  
- Ken Smith, Interim CAO
- Lesa Rossetti, Municipal Clerk

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

#### APPROVAL OF AGENDA

Being duly moved and seconded be it resolved that the agenda be approved as presented.

Motion carried unanimously.

#### APPROVAL OF MINUTES

Being duly moved and seconded be it resolved that the minutes of July 23, 2018, be approved as circulated.

Motion carried unanimously.

#### COMMITTEE REPORTS

##### Report of Warden

The Warden gave a brief report on his activities since the last meeting of Council.

##### Reports from Outside Committees

##### Councillor Shaun Hatfield

Councillor Hatfield gave a brief report on his activities since the last meeting of Council.

He reported on the YHF Board Meeting held May 29, 2018 and the Annual General Meeting held on June 20, 2017. It was noted that copies of these minutes were attached to the agenda on the website.

##### Deputy Warden Jody Crook

Deputy Warden Crook gave a brief report on his activities since the last meeting of Council.

Councillor Murray Atkinson

Councillor Atkinson gave a brief report on his activities since the last meeting of Council.

Councillor George El-Jakl

Councillor El-Jakl gave a brief report on his activities since the last meeting of Council.

Councillor El-Jakl also reported on recommendations from Committees.

Chapel Hill Historical Society Grant Request

Resolution C180801

Being duly moved and seconded be it resolved that a grant of \$500.00 be provided to the Chapel Hill Historical Society, as requested.

Motion carried unanimously.

JA Nova Scotia Grant Request

It was reported that a grant application has been received from Junior Achievement of Nova Scotia for a grant of \$500.00 to assist with the cost of offering “Economics for Success - Inspiring Grade 9 Students to stay in school and plan for success”. Confirmation has been received that the grant will be applied towards the cost of the program offered at BMHS.

Resolution C180802

Being duly moved and seconded be it resolved that a grant of \$500.00 be provided to JA Nova Scotia to assist with the cost of 10 BMHS Grade 9 Students participating in the “Economics for Success Program”.

Motion carried unanimously.

Shelburne County ATV Association Request for Funding

Resolution C180803

Being duly moved and seconded be it resolved that the Shelburne County ATV Association be provided with funding in the amount of \$1,552.50, to cover the cost of trimming alders and grass along 6.5 kms of the trail in Woods Harbour.

Motion carried unanimously.

Community Names

Correspondence has been received from NSFAM advising that they have been contacted by a person who has taken offense to some of the names of geographical places in the Municipality. It was noted that similar concerns have been expressed in the past. NSFAM is collecting information to be forwarded to the person who has expressed concern.

Resolution C180804

Being duly moved and seconded be it resolved that all previous correspondence received regarding community names to which people have taken offense to, such as Cape Negro Island, Cape Negro Church, Cape Negro, Negro Harbour and Squaw Island, be forwarded to the Black Loyalist Cultural Centre and Acadia First Nation requesting their feedback.

Motion carried unanimously.

Proposed Arena Canteen Agreement

A proposed Arena Canteen Agreement between the Municipality and Darlene Smith of Twisted Sisters Sou' West Grub N' Grill was presented. The agreement is for a 2 year period.

Resolution C180805

Being duly moved and seconded be it resolved that the Arena Canteen Agreement be accepted, subject to review by the Municipal Solicitor.

Motion carried unanimously.

Barrington & Area Chamber of Commerce Letter Re: Pop-Up Businesses

It was reported that correspondence has been received from the Barrington & Area Chamber of Commerce requesting Council to increase fees in the Trade and Licensing By-law for transient business activity to protect businesses that have made a long-term commitment to developing the local economy on a day-to-day basis.

Resolution C180806

Being duly moved and seconded be it resolved that a letter be forwarded to the Barrington & Area Chamber of Commerce advising that we encourage businesses to come to our municipality and feel that current fees outlined in By-law 13 "Trade and Licensing" are adequate.

Motion carried unanimously.

Transfer of Seal Island Light – Dome/Lens

Agreements have been prepared by the Municipal Solicitor providing for the transfer of the dome/lens of the Seal Island Light.

Resolution C180807

Being duly moved and seconded be it resolved that the Seal Island Light dome/lens be transferred to 1347622 Nova Scotia Limited, formerly The Cape Sable Historical Society at a purchase price of \$1.00.

Motion carried unanimously.

It should be noted that the entire Seal Island Light structure, dome and lens will be owned by one organization.

Community Fundraising Committee

It was noted that correspondence has been received from the Community Fundraising Committee advising that they have been dissolved. The Committee still has funds in their account and it was suggested that they may want to donate it towards an arena project.

Resolution C180808

Being duly moved and seconded be it resolved that the Community Fundraising committee be advised of arena projects that they could provide a donation towards, such as arena roof repairs, purchase of a new ice resurfacers, etc.

Motion carried unanimously.

Atlantic Hall at The Hawk Society Grant Request

Resolution C180809

Being duly moved and seconded be it resolved that the Atlantic Hall at The Hawk Society be granted \$500.00 to assist with upgrades to their hall.

Motion carried unanimously.

Clements Pond Property

The Municipality has been requested to provide access to Clements Pond for use by camp site lease holders and the general public. During discussion of this matter it was noted that the Camp Site Lease Policy and camp site leases both contain reference that the Municipality will not be responsible for access.

Resolution C180810

Being duly moved and seconded be it resolved that a letter be sent to Wade Smith acknowledging his request for the Municipality to create and maintain access to Clements Pond for camp site lease holders and the general public and advise that the Municipality will maintain their position in keeping with our Camp Site Lease Policy.

Motion carried.

**AFFIRMATIVE**

Murray Atkinson

Jody Crook

George El-Jakl

Shaun Hatfield

**NEGATIVE**

Eddie Nickerson

NEW BUSINESS

Nova Scotia Marathon Committee Terms of Reference

A revised Terms of Reference was prepared and circulated to members in advance of the meeting. The purpose of the committee is to bring together members of the community, staff and council members to implement ways of improving the Marathon.

Resolution C180811

Being duly moved and seconded that the Nova Scotia Marathon Committee Terms of Reference be approved as circulated.

Motion carried unanimously.

Resolution C180812

Being duly moved and seconded that Warden Nickerson and Deputy Warden Crook be appointed to serve on the newly formed Nova Scotia Marathon Committee.

Motion carried unanimously.

IN-CAMERA SESSION RE: LEGAL MATTER (MGA Section 22(2)(g))

The Interim CAO requested that a personnel matter be added to the In-Camera Session, in accordance with Section 22(2)(c) of the MGA.

At the conclusion of the In-Camera Session, the regular council meeting was called back to order at 8:35 p.m.

EXECUTIVE ASSISTANT

The Interim CAO informed members that Debbie Mader of Barrington has been hired as the Executive Assistant for the Municipality.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

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Warden

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Chief Administrative Officer

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Secretary for the Meeting